## **Bond Measures Oversight Committee**



## **AGENDA**

Wednesday, March 8, 2023 5:30 pm – 7:30 pm

This public meeting will be conducted via Zoom video conference.

https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09

Committee Members	Invited Guests
Andrea Dawson (Chair), Senior Citizens' Organization term expires June 30, 2024	Dr. Jannett N. Jackson, PCCD Interim Chancellor
Jeff Cambra, At-Large Member term expires June 30, 2024	Atheria Smith, PCCD Interim Vice Chancellor, Dept. of General Services
<b>Yusef Herbert,</b> Business Organization term expires June 30, 2024	Mark Johnson, PCCD Executive Director MarComPR
Marcus Crawley, Taxpayers' Organization term expires June 30, 2023	Keith Kajiya, AECOM Vice President, Bond Program Manager
<b>Benjamin Scott,</b> Community College Supporter term expires June 30, 2024	Sharon Serrano, AECOM, Bond Program Manager
Vacant Seat, At-Large Member	David Olsen, Backstrom McCarley Berry & Company
Vacant Seat, Student Member	

## **AGENDA**

- 1. Call to order, Roll Call & Introductions (Informational Item). 5 minutes (Chair Dawson)
- 2. Approve meeting agenda (Action Item). 5 minutes (Chair Dawson)
- 3. Approve Minutes from February 8, 2023 meeting (Action Item). 5 minutes (Chair Dawson)
- **4.** Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)
- 5. Election of BMOC Vice Chair (Action Item). 10 minutes maximum (Chair Dawson)
- **6.** Membership update (Information Item). 5 minutes (Mark Johnson)
- 7. BMOC Annual Report for FY 2021-22 (Information Item). 10 Minutes (Chair Dawson)
- **8.** Website Relaunch Update (Information Item). 15 minutes (Mark Johnson & Website subcommittee members Jeff Cambra and Marcus Crawley)
- 9. Site Visit to College of Alameda and other bond building sites (Informational Item). 5 minutes (Chair Dawson)
- 10. Monthly Meeting Schedule / Frequency (Action Item). This item is to set meeting schedule for 2023. At last meeting it was discussed taking a break over summer (July-Aug) and winter (Dec-Jan). 5 minutes (Chair Dawson)
- 11. New business / next meeting Agenda recommendations (Information item). 5 minutes (Chair Dawson)
- 12. Adjournment